



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2013**

**X22UKL9C**

*Company Name:* **16 CARLINGFORD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07140540**

*Date of this return:* **29/01/2013**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT A 16 CARLINGFORD ROAD  
LONDON  
UNITED KINGDOM  
NW3 1RX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **IOANNA**

*Surname:* **EXARCHOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/12/1982**

*Nationality:* **GREEK**

*Occupation:* **ENERGY ANALYST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **FLACK**

*Former names:*

*Service Address:* **FLAT A 16 CARLINGFORD ROAD  
LONDON  
UNITED KINGDOM  
NW3 1RX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **JOHN BENEDICT**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1973** Nationality: **BRITISH**

Occupation: **INTERNET CONSULTANCY  
DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS SARAH**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **SWEE SEONG**

*Surname:* **HUI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **10/09/1958**

*Nationality:* **MALAYSIAN**

*Occupation:* **HOUSING DEVELOPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN FLACK**

*Name:* **JOANNA GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HORNBUCKLE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IOANNA EXARCHOU**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SWEE SEONG HUI**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN HARRISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.